

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, NOVEMBER 16, 2015**  
**FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
  - A. Public Comments
  - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
  - A. Approval of Minutes
    - 1. Regular Meeting – November 2, 2015
  - B. Approval of Bills
  - C. Ordinances
  - D. Resolutions
  - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
  - A. Proclamation of Small Business Saturday (November 28, 2015)
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
  - A. Health Insurance Renewal for CY2016
  - B. Property, Liability, and Worker's Compensation Insurance Renewal (12/01/15 – 12/01/16)
  - C. Ordinance Number 15-13, An Ordinance Adding Title 8, Chapter 15, Section 9 to the Morton Municipal Code (re: Disclosure of Utility Records)
  - D. Ordinance Number 15-12, An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2015, and Ending April 30, 2016
  - E. Resolution Number 20-15, A Resolution Approving Changes to the Building Façade Grant Program
- XII. CHIEF OF POLICE**
  - A. Street Closure for Christmas Tree Lighting
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**

**XV. DIRECTOR OF PUBLIC WORKS**

- A. Approval of 3-Year Contract with Phelps Uniform Company for Public Works Department Uniform Rental
- B. Detroit Ave. Project Update
- C. Public Works Recap for the Month of October

**XVI. PLANNING AND ZONING OFFICER**

**XVII. VILLAGE TRUSTEES**

- A. Trustee Belsley
- B. Trustee Blunier
- C. Trustee Daab
- D. Trustee Heer
- E. Trustee Hermann
- F. Trustee Kaufman
  - 1. Reminder of Ongoing Fall Landscape Waste Disposal Program

**XVIII. CLOSED SESSIONS**

**XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**

**XX. ADJOURNMENT**